



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING
December 6, 2018
11:30 Lunch, 12:00 Meeting
Bi-County Office- Board Room
397 E Central St
Franklin, MA 02038

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AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: October 11, 2018**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Donations**
- D. Health Insurance**
- E. FY 18 Annual Report**
- F. Summit Playground**

II. INFORMATIONAL MATTERS

- A. Van Pool**
- B. FY 19 Financial Update**
- C. Strategic Plan Update**
- D. Member District PD Committee**
- E. SCRO Virtual Learning Academy**
- F. Other**

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants**
- B. Approval of Bill Warrants**

Adjourn

IV. Board of Trustees Meeting

- A. Retirees Health Insurance Trust**